

Tippecanoe County Board of Commissioners

Meeting

Monday, April 20, 2015

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- April 6, 2015

Presentation of Accounts Payable Vouchers and Payroll

Area Plan Commission- *Sallie Fahey*

- Z-2601 Tippecanoe Development II, LLC (R1 to R1B), Ordinance 2015-07-CM: Petitioner is requesting rezoning of 73.61 acres for a single-family subdivision located on the north side of CR 600 N, just west of the Battle Ground Middle School property located on CR 50 W, Tippecanoe 19 (SW) 24-4 and 24 (SE) 24-5
- Z-2602 Tippecanoe Development II, LLC (A to R1), Ordinance 2015-08-CM: Petitioner is requesting rezoning of 48.35 acres for a proposed single-family subdivision of 124 lots located on the south side of CR 600 N, a quarter mile west of CR 50 W, north/northwest of Burnett's Creek Elementary School, Tippecanoe 30 (NW) 24-4 and Wabash 25 (NE) 24-5

Opening of Jail Pod Maintenance Quotes

Highway- *Opal Kuhl*

- Ordinance 2015-09-CM *First Reading*: Amending Tippecanoe County Code Chapter 72, Schedules III, IV, & V, Traffic Schedule regarding Stop Intersections, Yield Intersections and Signalized Intersections
- LPA Contract- Project Coordination with INDOT for Morehouse Road
- LPA Contract- Project Coordination with INDOT for Yeager Road
- LPA Contract- Project Coordination with INDOT for Concord Road and County Road 430 South
- LPA Contract- Project Coordination with INDOT for North River Road and County Road 500 North
- Traffic Signal Maintenance Agreement with the City of Lafayette
- Permit to Close/Restrict Traffic on a Road- Wyandotte Elementary School Fund Raiser for May 15, 2015, restrictions on County Road 50 South and County Road 550 East
- Irrevocable Standby Letter of Credit- Central Indiana Drainage, Inc. for a road cut on County Road 400 North West of County Road 750 East in the amount of \$5,000
- Street Acceptance- Hickory Ridge Subdivision, Phase One, to include Mondavi Boulevard, 2,120.78'; Duckhorn Lane, 919.25'; Fieldstone Drive, 719.45'; Chimneyrock Court, 192.95'; Saintsbury Court, 721.32'; Insignia Court, 233.77'
- 3 Year Maintenance Bond- Hickory Ridge Subdivision, Phase One in the amount of \$57,996.90 from Brian Keene for South 18th, LLC

Building Commission- *Mike Wolfe*

- Unsafe Structure: 1918 N 500 W, West Lafayette (Onias Taruwinga property)

Treasurer- *Jennifer Weston*

- Termination of Service Contract

Assessor- *Eric Grossman*

- New Position

Health Department- *Craig Rich*

- Sponsorship Agreement for Relay for Life, requesting to hang Purple Ribbons around Courthouse and Courthouse Square May 1-30, 2015

Villa- *DeAnna Sieber*

- 2-Year State Professional Services Contract with RCAP

Unfinished/New Business

Reports on File

Public Comment